



**Personnel Committee Meeting Notice**

Wednesday, November 6, 2019 - 5:45 p.m.

Irvin L. Young Memorial Library

Community Room

431 W. Center Street

Whitewater, WI 53190

1. Call to Order and Roll Call

2. Adjournment into Closed Session, **NOT TO RECONVENE**, per Wisconsin State Statute 19.85(1)(c), "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Item to be Discussed: 1) Performance evaluation for Library Director.

\*Items denoted with an asterisk will be approved on the Consent Agenda unless any board member requests that it be removed for individual discussion. It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information over which they may have decision-making responsibility; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Anyone requiring special arrangements is asked to call the office of the

Library Director (473-0530) 72 hours prior to the meeting.